

APPEAL

**United States District Court  
District of Massachusetts (Boston)  
CRIMINAL DOCKET FOR CASE #: 1:04-cr-10194-RCL-1**

Case title: USA v. Bucci et al  
Magistrate judge case number: 1:04-mj-00221-JLA

Date Filed: 07/06/2004

Assigned to: Judge Reginald C. Lindsay

**Defendant**

**Anthony Bucci (1)**  
*TERMINATED: 11/21/2006*

represented by **Anthony J. Rossi**  
Rossi & Blaisdell, P.A.  
516 Broadway  
Everett, MA 02149  
617-387-5502  
*TERMINATED: 05/03/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Barry P. Wilson**  
Barry P. Wilson Law Offices  
240 Commercial Street  
Suite 5A  
Boston, MA 02109  
U.S.A.  
617-248-8979  
Fax: 617-523-8700  
Email: [barryp.wilson@yahoo.com](mailto:barryp.wilson@yahoo.com)  
*TERMINATED: 11/16/2004*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**James S. Dilday**  
Grayer and Dilday  
Suite 400  
27 School Street  
Boston, MA 02108  
617-227-3470  
Fax: 617-227-9231  
Email: [jsdilday@juno.com](mailto:jsdilday@juno.com)  
*TERMINATED: 06/14/2006*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

*Designation: CJA Appointment*

**Robert D. Lewin**

Lewin & Lewin  
One Salem Street, Suite 202  
Malden, MA 02148  
781-322-2228  
Fax: 781-322-6351  
Email: lewinandlewin@verizon.net  
*TERMINATED: 06/17/2004*  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Robert L. Sheketoff**

One McKinley Square  
Boston, MA 02109  
617-367-3449  
Fax: 617-723-1710  
Email: sheketoffr@aol.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Michael F. Natola**

63 Atlantic Avenue  
Suite 2B  
Boston, MA 02110  
617-367-1199  
Fax: 617-227-3384  
Email: MFNatola@aol.com  
*TERMINATED: 05/03/2006*  
*ATTORNEY TO BE NOTICED*  
*Designation: Retained*

**Pending Counts**

21:846 Conspiracy to Distribute, and to  
Possess with Intent to Distribute,  
Cocaine  
(1)

**Disposition**

The Court orders the defendant  
committed to the custody of the Bureau  
of Prisons for a term of 252 months.  
This term consists of 168 months on  
Counts 1, 2 and 5 and a term of 84  
months on Count 3 to be served  
consecutively. Upon release, the  
defendant is placed on supervised  
release for a term of 8 years with  
special conditions. The Court further  
imposes a special assessment of \$400

The Court orders the defendant  
committed to the custody of the Bureau

21:(a)(1) Conspiracy to Distribute, and  
to Possess with Intent to Distribute,  
Cocaine; 18:2 Aiding and Abetting  
(2)

18:924(c)(1)(A) Using or Carrying a  
Firearm During and in Relation to a  
Drug Trafficking Crime and Possession  
of a Firearm in Furtherance of a Drug  
Trafficking Crime; 18:2 Aiding and  
Abetting  
(3)

21:841(a)(1) Possession of Cocaine  
with Intent to Distribute  
(5)

of Prisons for a term of 252 months.  
This terms consists of 168 months on  
Counts 1, 2 and 5 and a term of 84  
months on Count 3 to be served  
consecutively. Upon release, the  
defendant is placed on supervised  
release for a term of 8 years with  
special conditions. The Court further  
imposes a special assessment of \$400

The Court orders the defendant  
committed to the custody of the Bureau  
of Prisons for a term of 252 months.  
This terms consists of 168 months on  
Counts 1, 2 and 5 and a term of 84  
months on Count 3 to be served  
consecutively. Upon release, the  
defendant is placed on supervised  
release for a term of 8 years with  
special conditions. The Court further  
imposes a special assessment of \$400

The Court orders the defendant  
committed to the custody of the Bureau  
of Prisons for a term of 252 months.  
This terms consists of 168 months on  
Counts 1, 2 and 5 and a term of 84  
months on Count 3 to be served  
consecutively. Upon release, the  
defendant is placed on supervised  
release for a term of 8 years with  
special conditions. The Court further  
imposes a special assessment of \$400

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

21:846...Dft.s unlawfully, knowingly,  
and intentionally conspired with each  
other to possess with intent to distribute  
over 500 grams of cocaine, a schedule

**Disposition**

**Disposition**

II controlled substance

---

**Interested Party**

**Baryan Raftery**

represented by **Bernard Grossberg**  
Bernard Grossberg, Esq.  
99 Summer Street  
Suite 1800  
Boston, MA 02110  
617 737-8558  
Fax: 617-737-8223  
Email: bgrossberg@grossberglaw.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

---

**Interested Party**

**Paul A Decologero**

represented by **Paige A. Scott Reed**  
Prince, Lobel, Glovsky & Tye LLP  
585 Commercial Street  
Boston, MA 02109  
617-456-8000  
Fax: 617-456-8100  
Email: PAScottReed@plgt.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Walter B. Prince**  
Prince, Lobel Glovsky & Tye LLP  
100 Cambridge Street  
Suite 2200  
Boston, MA 02114  
617-456-8000  
Fax: 617-456-8100  
Email: wbprince@plgt.com  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

---

**Plaintiff**






**USA**

represented by **John J. Farley**  
United States Attorney's Office  
John Joseph Moakley Federal  
Courthouse  
1 Courthouse Way  
Suite 9200  
Boston, MA 02210

617-748-3252  
 Fax: 617-748-3954  
 Email: john.farley@usdoj.gov  
*TERMINATED: 09/24/2004*  
*LEAD ATTORNEY*

**John T. McNeil**  
 United States Attorney's Office  
 John Joseph Moakley Federal  
 Courthouse  
 1 Courthouse Way  
 Suite 9200  
 Boston, MA 02210  
 617-748-3242  
 Fax: 617-748-3951  
 Email: john.mcneil@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**S. Theodore Merritt**  
 United States Attorney's Office  
 1 Courthouse Way  
 Suite 9200  
 Boston, MA 02210  
 617-748-3123  
 Fax: 617-748-3954  
 Email: theodore.merritt@usdoj.gov  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
05/20/2004	 1	SEALED COMPLAINT as to Jon Minotti (1), Anthony Bucci (2), David Jordan (3), Francis Muolo (4). (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/20/2004	 2	AFFIDAVIT of Mark Tully by Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo [1] Complaint (Sealed) (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/20/2004	 3	MOTION to Seal Case as to Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo by USA. (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/20/2004	 4	Judge Joyce London Alexander : Endorsement on motion ORDER entered granting [3] Motion to Seal Case as to Jon Minotti (1), Anthony Bucci (2), David Jordan (3), Francis Muolo (4) (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/20/2004	 5	Arrest Warrant Issued as to Anthony Bucci. (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)

05/21/2004	34	MOTION to Unseal Case as to Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo by USA. (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/21/2004	3	Judge Joyce London Alexander : Endorsement on motion ORDER entered granting [4] Motion to Unseal Case as to Jon Minotti (1), Anthony Bucci (2), David Jordan (3), Francis Muolo (4) (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/21/2004)
05/21/2004	3	Arrest of Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 05/25/2004)
05/21/2004	3	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Initial Appearance as to Anthony Bucci, David Jordan, Francis Muolo held on 5/21/2004. Federal Defender Catherine Byrne appears on behalf of defendant Francis Muolo for the purposes of initial appearance ONLY and informs the Court that the defendant will retain counsel. Attorney Lewin files an appearance on behalf of Anthony Bucci and attorney Jordan files an appearance on behalf of David Jordan. The Court [1:04] informs the defendants of their rights and the charges. The government states the maximum penalty, requests a three-day continuance for a detention hearing and the basis for a detention hearing and requests that the defendants be held pending the outcome of the detention hearing. The Court ALLOWS the government's motion and ORDERS the defendant remanded to the custody of the Marshal. Detention Hearing set for 5/25/2004 03:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander [1:04r. Preliminary Examination set for 5/25/2004 03:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 05/25/2004)
05/21/2004	6	NOTICE OF ATTORNEY APPEARANCE: Robert D. Lewin appearing for Anthony Bucci (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 05/26/2004)
05/24/2004	8	MOTION to Seal as to Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo by USA. (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 05/28/2004)
05/25/2004	3	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Detention Hearing as to Anthony Bucci, David Jordan, Francis Muolo held on 6/4/2004, Preliminary Examination as to Anthony Bucci, David Jordan, Francis Muolo held on 6/4/2004. The government re-states the basis for detention. The government and defense offer evidence. The Court continues the matter. Detention Hearing as to David Jordan set for 5/26/2004 10:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Preliminary Examination as to David Jordan set for 5/26/2004 10:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Detention Hearing as to Anthony Bucci and Francis Muolo set for 5/28/2004 10:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Preliminary Examination as to Anthony Bucci



		and Francis Muolo set for 5/28/2004 10:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander.(Tape #Digital Recording.) (Brown, Rex)[1:04-mj-00 (Entered: 06/04/2004)
05/25/2004	●	Set/Reset Hearings as to Anthony Bucci, Francis Muolo : Detention Hearing set for 5/28/2004 10:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Preliminary Examination set for 5/28/2004 10:00 AM in Courtroom 24 before Magistrate[1:04 Judge Joyce London Alexander. (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 06/04/2004)
05/25/2004	●	Judge Joyce London Alexander : Endorsement on motion ORDER entered granting [8] Motion to Seal as to Jon Minotti (1), Anthony Bucci (2), David Jordan (3), Francis Muolo (4) (Smith3, Dianne)[1:04-mj-00221-JLA] (Entered: 06/07/2004)
05/25/2004	17	SEALED MOTION as to Jon Minotti, Anthony Bucci, David Jordan, Francis Muolo by USA. (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 06/09/2004)
05/25/2004	18	*SEALED* Judge Joyce London Alexander : ORDER entered granting [17 Sealed Motion as to Jon Minotti (1), Anthony Bucci (2), David Jordan (3), Francis Muolo (4) (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 06/09/2004)
05/28/2004	●	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Detention Hearing as to Anthony Bucci, Francis Muolo held on 5/28/2004, Preliminary Examination as to Anthony Bucci, Francis Muolo held on 5/28/2004. The govern[1:04ment re-states the basis for detention. The government and defense offer evidence. The government and defense rest. The government and defense offer oral argument. Defendant Bucci offer proffer to the Court. The Court will take the matters of de[1:04tention under advisement. The Court finds probable cause as to both defendants. (Tape #Digital Recording.) (Brown, Rex) [1:04-mj-00221-JLA] (Entered: 06/04/2004)
05/28/2004	13	EXHIBIT/WITNESS LIST as to Anthony Bucci, David Jordan, Francis Muolo (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 06/04/2004)
05/28/2004	15	Judge Joyce London Alexander : ORDER entered ORDER ON PROBABLE CAUSE as to Anthony Bucci, Francis Muolo. (Brown, Rex) [1:04-mj-00221-JLA] (Entered: 06/04/2004)
06/08/2004	20	NOTICE OF ATTORNEY APPEARANCE: Barry Wilson appearing for Anthony Bucci (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 06/10/2004)
06/17/2004	40	NOTICE of Withdrawal of Appearance in case as to Anthony Bucci. Attorney Robert D. Lewin terminated. (Brown, Rex) Additional attachment(s) added on 7/28/2004 (Brown, Rex). (Entered: 07/22/2004)
06/29/2004	29	Arrest Warrant Returned Executed on 5/20/04, as to Anthony Bucci. (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 07/02/2004)

06/29/2004	<a href="#"><u>32</u></a>	MOTION for a decision on detention or further detention hearings to Anthony Bucci . (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 07/02/2004)
06/30/2004	<a href="#"><u>33</u></a>	Judge Joyce London Alexander : ORDER entered ORDER OF DETENTION as to Anthony Bucci (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 07/02/2004)
06/30/2004	<a href="#"><u>32</u></a>	Judge Joyce London Alexander : Electronic ORDER entered finding as moot <a href="#"><u>32</u></a> Motion for a decision on detention order or further detention hearing as to Anthony Bucci (2) (Brown, Rex)[1:04-mj-00221-JLA] (Entered: 07/02/2004)
07/06/2004	<a href="#"><u>34</u></a>	INDICTMENT as to Anthony Bucci (1) count(s) 1, 2, 3, 5, David Jordan (2) count(s) 1, 2, 3, 4, 6-8, Francis Muolo (3) count(s) 1, 2, 3. (Gawlik, Cathy) (Entered: 07/07/2004)
07/07/2004	<a href="#"><u>34</u></a>	Judge Reginald C. Lindsay : ORDER entered ORDER REFERRING CASE to Magistrate Judge Joyce London Alexander Reason for referral: pretrial proceedings as to Anthony Bucci, David Jordan, Francis Muolo (Gawlik, Cathy) (Entered: 07/07/2004)
07/13/2004	<a href="#"><u>35</u></a>	NOTICE OF HEARING as to Anthony Bucci, David Jordan, Francis Muolo Arraignment set for 7/15/2004 11:45 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 07/13/2004)
07/13/2004	<a href="#"><u>48</u></a>	Letter (non-motion) regarding appearance at detention hearing as to Anthony Bucci (Brown, Rex) (Entered: 08/09/2004)
07/15/2004	<a href="#"><u>35</u></a>	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Arraignment as to Anthony Bucci (1) Count 1,2,3,5 held on 7/15/2004. The Court advises the defendant of his rights and states the charges. The defendant pleads not guilty. The Court provides the defendant with an automatic disclosure notice. The defendant makes oral motion to continue the case for further detention hearing, in that the defendant has retained new counsel and there are new facts to report. The Court ALLOWS the motion. Detention Hearing set for 7/20/2004 03:30 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Initial Status Conference set for 8/24/2004 11:15 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) (Entered: 07/22/2004)
07/15/2004	<a href="#"><u>35</u></a>	Letter (non-motion) regarding hearing time as to Anthony Bucci (Brown, Rex) (Entered: 07/22/2004)
07/15/2004	<a href="#"><u>42</u></a>	NOTICE OF AUTOMATIC DISCLOSURE by Anthony Bucci (Brown, Rex) (Entered: 07/28/2004)
07/15/2004	<a href="#"><u>35</u></a>	Attorney update in case as to Anthony Bucci. (Brown, Rex) (Entered: 12/10/2004)
07/16/2004	<a href="#"><u>46</u></a>	INFORMATION TO ESTABLISH PRIOR CONVICTION as to Anthony Bucci (Stanhope, Don) (Entered: 08/03/2004)



07/20/2004	<u>36</u>	MOTION for Reconsideration re <u>33</u> Order of Detention as to Anthony Bucci . (Abaid, Kim) (Entered: 07/20/2004)
07/20/2004		Set/Reset Hearings as to Anthony Bucci : Detention Hearing set for 7/22/2004 11:30 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 07/28/2004)
07/21/2004	<u>39</u>	TRANSCRIPT of Probable Cause and Detention Hearing as to Anthony Bucci, David Jordan, Francis Muolo held on May 25, 2004 before Judge Alexander. Tape Number: Tape Transcribed by Maryann Young. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting Maryann Young at 508/384-2003 or the Clerk's Office. (Scalfani, Deborah) (Entered: 07/21/2004)
07/22/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Detention Hearing as to Anthony Bucci held on 7/22/2004, Motion Hearing as to Anthony Bucci held on 7/22/2004 re <u>36</u> MOTION for Reconsideration re <u>33</u> Order of Detention filed by Anthony Bucci. The Court hears oral argument from counsel for the government and defense. The government and defense rest. The Court will take the matters under advisement. (Tape #Digital Recording.) (Brown, Rex) (Entered: 07/28/2004)
07/26/2004	<u>57</u>	JOINT MOTION for Excludable Delay from 7/15/04 8/12/04 and 8/12/04 to 8/24/04 as to Anthony Bucci, David Jordan, Francis Muolo by USA, Anthony Bucci, David Jordan, Francis Muolo. (Brown, Rex) (Entered: 09/26/2004)
07/27/2004	<u>58</u>	Letter (non-motion) regarding release on bail as to Anthony Bucci (Brown, Rex) (Entered: 09/26/2004)
07/27/2004	<u>59</u>	Letter (non-motion) regarding release on bail as to Anthony Bucci (Brown, Rex) (Entered: 09/26/2004)
07/30/2004	<u>45</u>	Letter from Salvatore Tenerello regarding Anthony Bucci. (Stanhope, Don) (Entered: 08/03/2004)
08/03/2004	<u>44</u>	TRANSCRIPT of Detention Hearing as to Anthony Bucci, Francis Muolo held on May 28, 2004 before Judge Alexander. Tape Transcribed by Maryann Young. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting Maryann Young at 508/384-2003 or the Clerk's Office. (Scalfani, Deborah) (Entered: 08/03/2004)
08/06/2004	<u>47</u>	Judge Joyce London Alexander : ORDER entered ORDER Setting Conditions of Release as to Anthony Bucci (1) \$325,000.00 Secured Bond Bond Hearing set for 8/19/2004 03:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 08/06/2004)
08/09/2004	<u>60</u>	SEALED MOTION as to Anthony Bucci, David Jordan, Francis Muolo by USA. (Brown, Rex) (Entered: 09/26/2004)
08/16/2004	<u>50</u>	MOTION to Amend <u>47</u> Order Setting Conditions of Releaseas to

		Anthony Bucci . (Brown, Rex) (Entered: 08/19/2004)
08/19/2004	<u>61</u>	MOTION to Amend <u>47</u> Order Setting Conditions of Release as to Anthony Bucci . (Brown, Rex) (Entered: 09/26/2004)
08/23/2004	<u>51</u>	NOTICE OF RESCHEDULING as to Anthony Bucci, David Jordan, Francis Muolo Initial Status Conference set for 8/26/2004 10:45 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 08/23/2004)
08/23/2004	<u>53</u>	EX PARTE MOTION for leave to maintain redaction of certain information as to Anthony Bucci, David Jordan, Francis Muolo by USA. (Smith3, Dianne) (Entered: 08/25/2004)
08/24/2004		Set/Reset Hearings as to Anthony Bucci, David Jordan, Francis Muolo : Initial Status Conference set for 8/26/2004 10:45 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 09/22/2004)
08/26/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Initial Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 8/26/2004. Order to issue. Interim Status Conference set for 10/12/2004 11:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) (Entered: 09/22/2004)
08/26/2004		Judge Joyce London Alexander : Electronic ORDER entered 8/26/04granting <u>61</u> Motion to Amend as to Anthony Bucci (1) (Brown, Rex) (Entered: 09/26/2004)
08/26/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Bond Hearing as to Anthony Bucci held on 8/26/2004. The government and defense present oral argument. The Court inquires of the surety and the defendant. The Court Orders the defendant RELEASED on \$350,000.00 bond secured by property, with conditions. (Tape #Digital Recording.) (Brown, Rex) (Entered: 09/26/2004)
08/26/2004		Judge Joyce London Alexander : Electronic ORDER entered 8/26/04finding as moot <u>50</u> Motion to Amend as to Anthony Bucci (1) (Brown, Rex) (Entered: 09/26/2004)
08/26/2004	<u>62</u>	Secured Bond Entered as to Anthony Bucci in amount of \$ 350,000.00 (Brown, Rex) (Entered: 09/26/2004)
08/26/2004	<u>63</u>	Judge Joyce London Alexander : ORDER entered ORDER Setting Conditions of Release as to Anthony Bucci (1) \$350,000.00 Bond Secured by property (See attached AMENDED ORDER). (Brown, Rex) (Entered: 09/26/2004)
08/26/2004	<u>64</u>	Judge Joyce London Alexander : Standing Procedural ORDER entered as to Anthony Bucci re <u>63</u> Order Setting Conditions of Release ELECTRONIC MONITORING. (Brown, Rex) (Entered: 09/26/2004)
08/26/2004	<u>65</u>	Judge Joyce London Alexander : ORDER entered 8/26/04granting <u>57</u>

		Motion to Exclude as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Brown, Rex) (Entered: 09/26/2004)
08/26/2004	66	SEALED MOTION as to Anthony Bucci, David Jordan, Francis Muolo by USA. (Brown, Rex) (Entered: 09/26/2004)
09/15/2004	67	MOTION to Amend <u>63</u> Order Setting Conditions of Release as to Anthony Bucci . (Brown, Rex) (Entered: 09/26/2004)
09/24/2004	54	Opposition by USA as to Anthony Bucci re <u>67</u> MOTION to Amend <u>63</u> Order Setting Conditions of Release., Set Hearings, <i>Pretrial Conditions</i> (McNeil, John) (Entered: 09/24/2004)
09/24/2004	55	NOTICE OF ATTORNEY APPEARANCE John T. McNeil appearing for USA. (McNeil, John) (Entered: 09/24/2004)
09/24/2004	56	BILL OF PARTICULARS as to Anthony Bucci, David Jordan, Francis Muolo (Barclay, Kristina) (Entered: 09/24/2004)
09/24/2004	68	Judge Joyce London Alexander : ORDER entered REPORT AND ORDER on Initial Status Conference as to Anthony Bucci, David Jordan, Francis Muolo INTERIM Status Conference set for 10/12/2004 11:00 AM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 09/26/2004)
09/24/2004	72	***SEALED DOCUMENT*** Government's Supplemental Opposition to <u>67</u> Defendant's MOTION to Amend Pretrial Conditions and Motion to Seal. filed by USA. (Stanhope, Don) (Entered: 10/08/2004)
10/04/2004		Notice of correction to docket made by Court staff. Correction: Docket entry #50 corrected because: The entry contained inaccurate filing date information as to Anthony Bucci (Brown, Rex) (Entered: 10/04/2004)
10/08/2004		Set/Reset Hearings as to Anthony Bucci, David Jordan, Francis Muolo : Final Status Conference set for 10/12/2004 02:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Brown, Rex) (Entered: 10/08/2004)
10/08/2004		Notice of correction to docket made by Court staff. Correction: Docket entry #54 corrected because: entry linked to incorrect document as to Anthony Bucci (Brown, Rex) (Entered: 10/08/2004)
10/12/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :INTERIM Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 10/12/2004. Upon oral motion of the government and defense, the Court continues the matter.Hearing on Motion <u>67</u> set for 10/20/2004 02:15 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. INTERIM Status Conference set for 11/18/2004 02:00 PM in Courtroom 24 before Judge Reginald C. Lindsay. (Tape #Digital Recording.) (Brown, Rex) (Entered: 10/12/2004)
10/12/2004		Judge Joyce London Alexander : ORDER entered 10/12/04ORAL ORDER as to Anthony Bucci, David Jordan, Francis Muolo re Status Conference. In that one defense counsel is ill and in that another counsel

		has just received the audio tapes/cd's, this Court hereby continues the status conference to an interim status conference to be held on November 18, 2004 at 2:00 p.m. (Brown, Rex) (Entered: 10/12/2004)
10/12/2004		*SEALED* Judge Joyce London Alexander : Electronic ORDER entered After Hearing on 10/12/04granting [53] Motion Maintain Redaction as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3); granting [60 Sealed Motion as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3); granting [66 Sealed Motion as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Brown, Rex) (Entered: 10/20/2004)
10/12/2004	<u>74</u>	Judge Joyce London Alexander : SEALED ORDER entered as to Anthony Bucci, David Jordan, Francis Muolo re [66] SEALED MOTION filed by USA (Brown, Rex) Additional attachment(s) added on 10/20/2004 (Brown, Rex). (Entered: 10/20/2004)
10/19/2004	<u>73</u>	MOTION to Amend Order of Release as to Anthony Bucci . (Stanhope, Don) (Entered: 10/20/2004)
10/20/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Motion Hearing as to Anthony Bucci held on 10/20/2004 re <u>67</u> MOTION to Amend <u>63</u> Order Setting Conditions of Release filed by Anthony Bucci. The Court takes the matter under advisement and enter a ruling after consultation with pretrial services. (Tape #Digital Recording.) (Brown, Rex) (Entered: 10/20/2004)
10/28/2004	<u>77</u>	Opposition by USA as to Anthony Bucci re <u>73</u> MOTION to Amend <i>Pretrial Conditions</i> (McNeil, John) (Entered: 10/28/2004)
10/28/2004	<u>78</u>	Supplemental MEMORANDUM in Opposition by USA as to Anthony Bucci re <u>67</u> MOTION to Amend <u>63</u> Order Setting Conditions of Release (McNeil, John) (Entered: 10/28/2004)
10/29/2004	<u>79</u>	***SEALED DOCUMENT*** Government's Supplement to its Opposition to Defendant <u>73</u> MOTION to Amend Pretrial Conditions. (Stanhope, Don) (Entered: 11/02/2004)
11/16/2004	<u>80</u>	NOTICE OF ATTORNEY APPEARANCE: Michael F. Natola appearing for Anthony Bucci (Natola, Michael) (Entered: 11/16/2004)
11/16/2004	<u>81</u>	MOTION to Modify Conditions of Release as to Anthony Bucci. (Natola, Michael) (Entered: 11/16/2004)
11/16/2004		Attorney update in case as to Anthony Bucci. Attorney Barry Wilson terminated. (Brown, Rex) Modified on 1/19/2005 (Brown, Rex). (Entered: 12/10/2004)
11/18/2004		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :INTERIM Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 11/18/2004. At the request of the parties, the Court continues matter. INTERIM Status Conference set for 11/29/2004 02:30 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) (Entered: 12/14/2004)



11/23/2004	●	Judge Joyce London Alexander : Electronic ORDER entered denying <u>81</u> Motion to Modify Conditions of Release as to Anthony Bucci (1) (Brown, Rex) (Entered: 12/14/2004)
11/29/2004	●	Judge Joyce London Alexander : Electronic ORDER entered denying <u>67</u> Motion to Amend as to Anthony Bucci (1) (Brown, Rex) (Entered: 12/14/2004)
11/29/2004	●	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 11/29/2004. In that new counsel has been appointed and various motions to amend as to all three defendants, the Court will schedule a hearing on the motions o amend conditions. At the request of the parties, the Court continues matter. Hearing on Motions set for 12/14/2004 02:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. Status Conference set for 12/14/2004 02:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) (Entered: 12/14/2004)
12/01/2004	● <u>82</u>	Defendant David Jordan's MOTION to Amend Conitions of Release as to David Jordan. by David Jordan. (Attachments: # <u>1</u> Exhibit 1# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4)(Stanhope, Don) (Entered: 12/03/2004)
12/06/2004	● <u>83</u>	Joint MOTION to Exclude <i>Time under Speedy Trial Act</i> as to Anthony Bucci, David Jordan, Francis Muolo by USA. (McNeil, John) (Entered: 12/06/2004)
12/10/2004	● <u>86</u>	Supplemental Opposition by USA as to Anthony Bucci re <u>82</u> MOTION to Amend <i>Pretrial Conditions</i> (McNeil, John) (Entered: 12/10/2004)
12/10/2004	● <u>87</u>	STATUS REPORT <i>Jointly Submitted</i> by USA as to Anthony Bucci, David Jordan, Francis Muolo (McNeil, John) (Entered: 12/10/2004)
12/10/2004	● <u>91</u>	***SEALED DOCUMENT*** Second Supplement to its Opposition to <u>82</u> Defendant's Second Motion to Amend Pretrial Conditions. by USA (Stanhope, Don) (Entered: 12/14/2004)
12/13/2004	● <u>90</u>	MOTION to Withdraw Document <i>Waiver of Motion to Amend Order of Release</i> as to Anthony Bucci. (Natola, Michael) (Entered: 12/13/2004)
12/14/2004	●	Judge Joyce London Alexander : ElectronicORDER entered withdrawing <u>73</u> Motion to Amend as to Anthony Bucci (1); granting <u>90</u> Motion to Withdraw Document as to Anthony Bucci (1) (Brown, Rex) (Entered: 01/06/2005)
12/14/2004	●	Judge Joyce London Alexander : ElectronicORDER entered granting <u>83</u> Motion to Exclude as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Brown, Rex) (Entered: 01/06/2005)
12/14/2004	●	ElectronicClerk's Notes for proceedings held before Judge Joyce London Alexander :Interim Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 12/14/2004. Hearing on pending motions. Defense counsel make oral motions to withdraw all motions (with the exception of docket <u>82</u> as to david Jordan) to amend conditions of release



		as to all defendants and request permission from the Court to file new motions to amend conditions of release. The Court <b>ALLOWS</b> the motions. Due to new counsel and various discovery issues the Court continues the matter for final status conference. Final Status Conference set for 2/17/2005 03:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) Modified on 1/7/2005 (Brown, Rex). (Entered: 01/06/2005)
12/16/2004	<u>92</u>	MOTION to Modify Conditions of Release as to Anthony Bucci. (Natola, Michael) (Entered: 12/16/2004)
12/17/2004	<u>93</u>	Opposition by USA as to Anthony Bucci re <u>92</u> MOTION to Modify Conditions of Release (McNeil, John) (Entered: 12/17/2004)
12/20/2004		Notice of correction to docket made by Court staff. Correction: Document #94(Reply Brief) deleted because: Motion for leave of Court was not filed, prior to filing Reply. as to Anthony Bucci, David Jordan, Francis Muolo (Stanhope, Don) (Entered: 12/20/2004)
12/23/2004		Judge Joyce London Alexander : ElectronicORDER entered denying <u>92</u> Motion to Modify Conditions of Release as to Anthony Bucci (1) (Brown, Rex) (Entered: 01/06/2005)
01/05/2005	<u>96</u>	Judge Joyce London Alexander : ORDER entered. ORDER ON EXCLUDABLE DELAY on MOTION <u>83</u> as to Anthony Bucci, David Jordan, Francis Muolo Time excluded from 7/6/04 until 7/14/04. Time excluded from 7/14/04 until 8/24/04. Time excluded from 8/24/04 until 12/14/04. (Brown, Rex) Modified on 1/19/2005 (Brown, Rex). (Entered: 01/06/2005)
01/07/2005		Notice of correction to docket made by Court staff. Correction: 12/14/04 Clerk's Note corrected because: in order to indicate that motion #82 as to David Jordan was not withdrawn as to David Jordan (Brown, Rex) (Entered: 01/07/2005)
01/18/2005	<u>98</u>	Joint MOTION for Protective Order as to Anthony Bucci, David Jordan, Francis Muoloby USA. (McNeil, John) (Entered: 01/18/2005)
01/19/2005		Notice of correction to docket made by Court staff. Correction: Docket Entry #96 corrected because: Text corrected to read "order" instead of "electronic order" as to Anthony Bucci, David Jordan, Francis Muolo (Brown, Rex) (Entered: 01/19/2005)
01/19/2005		Notice of correction to docket made by Court staff. Correction: Attorney updated dated 11/16/04 corrected because: Text edited to clarify that Attorney Barry Wilson terminated as Attorney for Anthony Bucci (Brown, Rex) (Entered: 01/19/2005)
01/31/2005		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>98</u> Motion for Protective Order as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Hourihan, Lisa) (Entered: 01/31/2005)
01/31/2005	<u>99</u>	Judge Reginald C. Lindsay : PROTECTIVE ORDER entered. as to Anthony Bucci, David Jordan, Francis Muolo (Stanhope, Don) (Entered: 01/31/2005)

		01/31/2005)
02/07/2005	<u>100</u>	***SEALED DOCUMENT*** Writers Endorsed Copy of the Court's January 31st, 2005 Protective Order. as to Anthony Bucci, David Jordan, Francis Muolo (Stanhope, Don) (Entered: 02/10/2005)
02/10/2005	<u>101</u>	***SEALED DOCUMENT*** Acknowledgement of 1/31/05 Protective Order. as to Anthony Bucci, David Jordan, Francis Muolo (Stanhope, Don) (Entered: 02/14/2005)
02/10/2005	<u>102</u>	***SEALED DOCUMENT*** Endorsed Copy of 1/31/05 Protective Order. as to Anthony Bucci, David Jordan, Francis Muolo (Stanhope, Don) (Entered: 02/14/2005)
02/17/2005		Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :At the request of the parties, the Final Status Conference was converted to an Interim Status Conference as to Anthony Bucci and held on 2/17/2005. The parties move that the period of time be excluded. the Court directs the government to file a joint motion for excludable delay.Final Status Conference set for 3/17/2005 02:00 PM in Courtroom 24 before Magistrate Judge Joyce London Alexander. (Tape #Digital Recording.) (Brown, Rex) (Entered: 02/23/2005)
02/22/2005	<u>104</u>	MOTION to Modify Conditions of Release as to Anthony Bucci. (Natola, Michael) Additional attachment(s) added on 2/28/2005 (Stanhope, Don). (Entered: 02/22/2005)
03/02/2005	<u>105</u>	RESPONSE to Motion by USA as to Anthony Bucci re <u>104</u> MOTION to Modify Conditions of Release (McNeil, John) (Entered: 03/02/2005)
03/03/2005	<u>108</u>	Joint MOTION to Exclude <i>Time Under Speedy Trial Act</i> as to Anthony Bucci, David Jordan, Francis Muolo by USA. (McNeil, John) (Entered: 03/03/2005)
03/08/2005		Judge Joyce London Alexander : Electronic ORDER entered granting <u>108</u> Motion to Exclude as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Brown, Rex) (Entered: 03/17/2005)
03/08/2005		Judge Joyce London Alexander : Electronic ORDER entered granting <u>104</u> Motion to Modify Conditions of Release as to Anthony Bucci (1), in that the government does not oppose the instant motion. (Brown, Rex) (Entered: 03/17/2005)
03/16/2005	<u>109</u>	STATUS REPORT by USA as to Anthony Bucci, David Jordan, Francis Muolo (McNeil, John) (Entered: 03/16/2005)
03/17/2005	<u>110</u>	MOTION Substitution of Property to Secure Appearance Bond as to Anthony Bucci. (Natola, Michael) Additional attachment(s) added on 3/21/2005 (Stanhope, Don). (Entered: 03/17/2005)
03/17/2005	<u>111</u>	Judge Joyce London Alexander : Electronic ORDER entered. ORDER ON EXCLUDABLE DELAY as to Anthony Bucci, David Jordan, Francis Muolo Time excluded from 12/14/05 until 3/17/05. (Brown, Rex) Additional attachment(s) added on 3/17/2005 (Brown, Rex). (Entered: 03/17/2005)

		03/17/2005)
03/17/2005	●	Judge Joyce London Alexander : Electronic ORDER entered withdrawing <u>82</u> Motion to Amend as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3). In that counsel anticipates filing an amended motion. no further action on this motion is necessary. (Brown, Rex) (Entered: 03/27/2005)
03/17/2005	●	Electronic Clerk's Notes for proceedings held before Judge Joyce London Alexander :Final Status Conference as to Anthony Bucci, David Jordan, Francis Muolo held on 3/17/2005. Upon motion of the defendant, the Court will extend the date for filing of dispositive motions to May 2, 2005. The government will file a joint motion for excludable delay. Counsel for David Jordan moves to withdraw "Motion to Modify conditions of Release" (docket entry 82). The Court ALLOWS the oral motion to withdraw and grants leave to file a new motion to address the issues discussed at side-bar. (Tape #Digital Recording.) (Brown, Rex) (Entered: 03/27/2005)
03/24/2005	● <u>113</u>	NOTICE <i>Change of Address</i> by Anthony Bucci (Natola, Michael) (Entered: 03/24/2005)
03/31/2005	● <u>115</u>	Judge Joyce London Alexander : ORDER entered. REPORT AND ORDER on Final Status Conference as to Anthony Bucci. David Jordan, Francis Muolo (Brown, Rex) (Entered: 04/04/2005)
04/04/2005	● <u>114</u>	Interim RESPONSE to Motion by USA as to Anthony Bucci re <u>110</u> MOTION Substitution of Property to Secure Appearance Bond (McNeil, John) (Entered: 04/04/2005)
04/05/2005	● <u>116</u>	MOTION Amended Motion to Substitute Property to Secure Bond re <u>110</u> MOTION Substitution of Property to Secure Appearance Bond as to Anthony Bucci. (Natola, Michael) (Entered: 04/05/2005)
04/05/2005	● <u>117</u>	Joint MOTION to Exclude <i>Time Under Speedy Trial Act</i> as to Anthony Bucci, David Jordan, Francis Muoloby USA. (McNeil, John) (Entered: 04/05/2005)
04/05/2005	●	Judge Joyce London Alexander : Electronic ORDER entered. Granting <u>114</u> Government's Interim Response to Defendant Bucci's Motion to Substitute Property to Secure Bond. filed by USA, (Stanhope, Don) (Entered: 04/25/2005)
04/07/2005	●	Judge Reginald C. Lindsay : Electronic ORDER entered terminating <u>110</u> Motion to Substitute Property to Secure Bond. as to Anthony Bucci (1) (Stanhope, Don) (Entered: 04/07/2005)
04/07/2005	● <u>119</u>	Judge Reginald C. Lindsay : ORDER entered. ORDER REFERRING MOTION as to Anthony Bucci, David Jordan, Francis Muolo [ <u>118</u> ] MOTION to Amend Order on Motion to Modify Conditions of Release filed by David Jordan., <u>116</u> MOTION Amended Motion to Substitute Property to Secure Bond re <u>110</u> MOTION Substitution of Property to Secure Appearance Bond filed by Anthony Bucci., <u>117</u> Joint MOTION to



		Exclude <i>Time Under Speedy Trial Act</i> filed by USA, (Stanhope, Don) (Entered: 04/07/2005)
04/26/2005	<u>122</u>	MOTION for Extension of Time to May 9, 2005 to File Substantive Motions as to Anthony Bucci. (Natola, Michael) (Entered: 04/26/2005)
04/28/2005		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>122</u> Motion for Extension of Time to File Dispositive Motions to 5/9/05 as to Anthony Bucci (1); granting [123] Motion for Extension of Time to File Dispositive Motions to 5/9/05 as to Francis Muolo (3) (Hourihan, Lisa) (Entered: 04/28/2005)
04/29/2005	<u>125</u>	Assented to RESPONSE to Motion by USA as to Anthony Bucci re <u>116</u> MOTION Amended Motion to Substitute Property to Secure Bond re <u>110</u> MOTION Substitution of Property to Secure Appearance Bond (McNeil, John) (Entered: 04/29/2005)
05/03/2005	<u>139</u>	RECORDED MORTGAGE as to Anthony Bucci (Attachments: # <u>1</u> Exhibit Mortgage# <u>2</u> Exhibit Proof of Insurance# <u>3</u> Exhibit Escrow# <u>4</u> Exhibit Lien Affidavit# <u>5</u> Exhibit Mortgage Discharge)(Stanhope, Don) (Entered: 05/11/2005)
05/04/2005	<u>126</u>	MOTION Discharge of Mortgage as to Anthony Bucci. (Natola, Michael) (Entered: 05/04/2005)
05/04/2005	<u>127</u>	Letter (non-motion) regarding Motion for Discharge of Mortgage as to Anthony Bucci (Natola, Michael) (Entered: 05/04/2005)
05/06/2005	<u>128</u>	MOTION to Sever Defendant as to Anthony Bucci. (Natola, Michael) (Entered: 05/06/2005)
05/06/2005	<u>129</u>	MEMORANDUM in Support by Anthony Bucci re <u>128</u> MOTION to Sever Defendant (Natola, Michael) (Entered: 05/06/2005)
05/06/2005	<u>130</u>	MOTION to Suppress as to Anthony Bucci. (Natola, Michael) (Entered: 05/06/2005)
05/06/2005	<u>131</u>	AFFIDAVIT in Support by Anthony Bucci re <u>130</u> MOTION to Suppress (Natola, Michael) Additional attachment(s) added on 5/13/2005 (Stanhope, Don). (Entered: 05/06/2005)
05/06/2005	<u>132</u>	MEMORANDUM in Support by Anthony Bucci re <u>130</u> MOTION to Suppress (Natola, Michael) (Entered: 05/06/2005)
05/09/2005		Judge Joyce London Alexander : Electronic ORDER entered granting <u>116</u> Motion substitute proptry to secure bond as to Anthony Bucci (1) (Brown, Rex) (Entered: 05/17/2005)
05/09/2005		Judge Joyce London Alexander : Electronic ORDER entered granting <u>117</u> Motion to Exclude as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Brown, Rex) (Entered: 05/17/2005)
05/17/2005	<u>140</u>	Judge Joyce London Alexander : ORDER entered. ORDER ON EXCLUDABLE DELAY as to Anthony Bucci, David Jordan, Francis Muolo Time excluded from 3/17/2005 until 5/2/05. (Brown, Rex)

		(Entered: 05/17/2005)
05/18/2005	<u>141</u>	Letter (non-motion) regarding Motion for Discharge of Mortgage as to Anthony Bucci (Natola, Michael) (Entered: 05/18/2005)
05/18/2005		Judge Joyce London Alexander : Electronic ORDER entered granting <u>126</u> Motion Discharge of Mortgage as to Anthony Bucci (1) (Brown, Rex) (Entered: 06/08/2005)
05/19/2005	<u>142</u>	Assented to MOTION for Extension of Time to File Response/Reply as to Anthony Bucci, David Jordan, Francis Muoloby USA. (McNeil, John) (Entered: 05/19/2005)
05/19/2005		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>142</u> Motion for Extension of Time to File Response/Reply to the various pending motions to 6/6/05 as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (Hourihan, Lisa) (Entered: 05/19/2005)
05/24/2005	<u>143</u>	MOTION to Modify Conditions of Release as to Anthony Bucci. (Natola, Michael) (Entered: 05/24/2005)
05/24/2005	<u>144</u>	MOTION to Expedite <i>Ruling on "Motion to Modify Temporarily Terms and Conditions of Release" Dated May 24, 2005</i> as to Anthony Bucci. (Natola, Michael) (Entered: 05/24/2005)
05/26/2005	<u>145</u>	Opposition by USA as to Anthony Bucci re <u>143</u> MOTION to Modify Conditions of Release (McNeil, John) (Entered: 05/26/2005)
05/26/2005	<u>146</u>	Judge Reginald C. Lindsay : ORDER entered. ORDER REFERRING MOTION as to Anthony Bucci <u>143</u> MOTION to Modify Conditions of Release filed by Anthony Bucci., <u>144</u> MOTION to Expedite <i>Ruling on "Motion to Modify Temporarily Terms and Conditions of Release" Dated May 24, 2005</i> filed by Anthony Bucci, (Hourihan, Lisa) (Entered: 05/26/2005)
05/26/2005	<u>147</u>	DISCHARGE OF MORTGAGE as to Anthony Bucci (Diskes, Sheila) (Entered: 05/26/2005)
05/31/2005	<u>148</u>	MOTION to Modify Conditions of Release as to Anthony Bucci. (Natola, Michael) (Entered: 05/31/2005)
05/31/2005	<u>149</u>	Judge Reginald C. Lindsay : ORDER entered. ORDER REFERRING MOTION as to Anthony Bucci <u>148</u> MOTION to Modify Conditions of Release filed by Anthony Bucci, (Hourihan, Lisa) (Entered: 05/31/2005)
06/01/2005	<u>150</u>	Letter (non-motion) regarding Employment as to Anthony Bucci (Nici, Richard) (Entered: 06/02/2005)
06/03/2005	<u>151</u>	Assented to MOTION for Extension of Time to File as to Anthony Bucci, David Jordan, Francis Muoloby USA. (McNeil, John) (Entered: 06/03/2005)
06/03/2005	<u>152</u>	Opposition by USA as to Anthony Bucci re <u>130</u> MOTION to Suppress (McNeil, John) Additional attachment(s) added on 6/8/2005 (Bell, Marie). (Entered: 06/03/2005)



06/06/2005	153	NOTICE OF ATTORNEY APPEARANCE S. Theodore Merritt appearing for USA. (Merritt, S.) (Entered: 06/06/2005)
06/06/2005	154	***SEALED*** RESPONSE to Motion by USA as to Anthony Bucci re 128 MOTION to Sever Defendant (Hourihan, Lisa) (Entered: 06/07/2005)
06/06/2005		Judge Joyce London Alexander : Electronic ORDER entered granting in part and denying in part 143 Motion to Modify Conditions of Release as to Anthony Bucci (1). Upon recommendation of Pre-Trial Services and notwithstanding the objection of the government, the Court ORDERS that the defendant may attend said event between 4:30PM and 9:30PM. (Brown, Rex) (Entered: 06/07/2005)
06/08/2005		Case as to Anthony Bucci. David Jordan, Francis Muolo no longer referred to Magistrate Judge Joyce London Alexander. (Lovett, Jarrett) (Entered: 01/09/2006)
06/13/2005	158	Opposition by USA as to Anthony Bucci re 148 MOTION to Modify Conditions of Release (McNeil, John) (Entered: 06/13/2005)
07/11/2005		NOTICE OF HEARING ON MOTION to suppress as to Anthony Bucci Motion Hearing set for 10/18/2005 09:00 AM in Courtroom 11 before Judge Reginald C. Lindsay. (Hourihan, Lisa) (Entered: 07/11/2005)
07/11/2005		Judge Reginald C. Lindsay : Electronic ORDER entered. ORDER ON EXCLUDABLE DELAY as to Anthony Bucci, David Jordan, Francis Muolo Time excluded from 7/11/05 until 10/20/05. (Hourihan, Lisa) (Entered: 07/11/2005)
07/12/2005		Magistrate Judge Joyce London Alexander : Electronic ORDER entered denying 148 Motion to Modify Conditions of Release as to Anthony Bucci. (1) "after review of this eighth motion and the government's response, motion denied" (Miner, Valencia) (Entered: 07/13/2005)
10/18/2005		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Motion Hearing as to Anthony Bucci held on 10/18/2005 re 130 MOTION to Suppress filed by Anthony Bucci. Court makes findings on the record denying a portion of the motion to suppress. Government's evidence begins with the examination of Jean Drouin; cross. Examination of Kevin Hersey; cross. Examination of Jack Henley. Examination of Mark Tully; cross. Court makes findings on the record and denies the motion to suppress. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 10/18/2005)
10/18/2005		Judge Reginald C. Lindsay : ElectronicORDER entered denying 130 Motion to Suppress as to Anthony Bucci (1) (Hourihan, Lisa) (Entered: 10/18/2005)
10/18/2005		Exhibits returned to counsel re: suppression hearing. (Hourihan, Lisa) (Entered: 10/18/2005)
10/26/2005		Judge Reginald C. Lindsay : ElectronicORDER entered granting in part 128 Motion to Sever of Anthony Bucci ; granting in part [138] Motion to

		Sever of David Jordan, insofar as these motions seek a trial of these defendants separate from the trial of defendant Muolo; and finding as moot [136] Motion to Sever of Francis Muolo. The court will hold a non-evidentiary hearing on the motions of defendants Bucci and Jordan to the extent that these motions seek separate trials of these defendants one from the other. (Lindsay, Reginald) (Entered: 10/26/2005)
10/26/2005	●	ELECTRONIC NOTICE OF HEARING ON MOTION to Sever as to Anthony Bucci, David Jordan Motion Hearing set for 11/21/2005 09:30 AM in Courtroom 11 before Judge Reginald C. Lindsay. (Hourihan, Lisa) (Entered: 10/26/2005)
11/07/2005	● 164	MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage as to Anthony Bucci. (Natola, Michael) (Entered: 11/07/2005)
11/08/2005	● 167	Uniform Residential Appraisal Report of Maureen Perry by Anthony Bucci, David Jordan, Francis Muolo re 164 MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage by Michael F. Natola (York, Steve) (Entered: 11/17/2005)
11/10/2005	● 165	Opposition by USA as to Anthony Bucci re 164 MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage (Attachments: # 1)(McNeil, John) (Entered: 11/10/2005)
11/14/2005	●	ELECTRONIC NOTICE OF RESCHEDULING HEARING ON MOTION TO SEVER as to Anthony Bucci, David Jordan Motion Hearing reset for 11/22/2005 09:30 AM in Courtroom 11 before Judge Reginald C. Lindsay. (Hourihan, Lisa) (Entered: 11/14/2005)
11/22/2005	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Motion Hearing as to Anthony Bucci, David Jordan held on 11/22/2005 re [138] MOTION to Sever Defendant filed by David Jordan,, 128 MOTION to Sever Defendant filed by Anthony Bucci. Arguments. Motions DENIED. Trial estimate 10 days. Trial set for March 20, 2005 at 9:00AM. Pretrial Order to issue. Defendants to turn over any Jenks material by 3/13/06. Arguments on defendants motion to remortgage property. Parties to file financial affidavits. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 11/22/2005)
11/22/2005	● 168	Judge Reginald C. Lindsay : ORDER entered. PRETRIAL ORDER as to Anthony Bucci, David Jordan Time excluded from 11/22/05 until 3/20/06. Jury Trial set for 3/20/2006 09:00 AM in Courtroom 11 before Judge Reginald C. Lindsay. Pretrial Conference set for 3/17/2006 03:00 PM in Courtroom 11 before Judge Reginald C. Lindsay. (Hourihan, Lisa) (Entered: 11/22/2005)
12/01/2005	● 169	TRANSCRIPT of Motion to Suppress Hearing as to Anthony Bucci held on October 18, 2005 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 12/01/2005)

12/08/2005	<u>170</u>	AFFIDAVIT by RoseMarie Keefe re <u>164</u> MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage filed by Anthony Bucci, (York, Steve) (Entered: 12/12/2005)
12/08/2005	<u>171</u>	AFFIDAVIT by Melissa J. Bucci re <u>164</u> MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage filed by Anthony Bucci, (York, Steve) (Entered: 12/12/2005)
12/08/2005	<u>172</u>	AFFIDAVIT by Anthony J. Bucci <u>164</u> MOTION Leave to Re-Mortgage Property and for Subordination of Mortgage filed by Anthony Bucci, (York, Steve) (Entered: 12/12/2005)
01/05/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>164</u> Motion to Re-Mortgage Property as to Anthony Bucci (1) (Hourihan, Lisa) (Entered: 01/05/2006)
01/13/2006	<u>175</u>	Subordination agreement for property located at 26 Upland Road, Wakefeild Mass. as to Anthony Bucci: (Diskes, Sheila) (Entered: 01/17/2006)
02/14/2006	<u>186</u>	MOTION to Produce <i>Miranda Form Signed During Booking Process</i> as to Anthony Bucci. (Natola, Michael) (Entered: 02/14/2006)
02/14/2006	<u>187</u>	MOTION to Sever as to Anthony Bucci. (Natola, Michael) (Entered: 02/14/2006)
02/14/2006	<u>188</u>	AFFIDAVIT in Support of Anthony Bucci; by Anthony Bucci re <u>186</u> MOTION to Produce <i>Miranda Form Signed During Booking Process</i> (Natola, Michael) (Entered: 02/14/2006)
02/14/2006	<u>189</u>	MEMORANDUM in Support by Anthony Bucci re <u>186</u> MOTION to Produce <i>Miranda Form Signed During Booking Process and to Reconsider Suppression of All Uncounselled Statements</i> (Natola, Michael) (Entered: 02/14/2006)
02/21/2006	<u>191</u>	NOTICE <i>Government's Summary of Testimony to be Offered Under Fed. R. Evid. 701 and 702</i> by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 02/21/2006)
02/22/2006	<u>192</u>	MOTION to Seal by USA. (York, Steve) (Entered: 02/22/2006)
02/22/2006	<u>193</u>	SEALED MOTION by USA. (York, Steve) (Entered: 02/22/2006)
02/27/2006	<u>194</u>	RESPONSE to Motion by USA as to Anthony Bucci, David Jordan re <u>186</u> MOTION to Produce <i>Miranda Form Signed During Booking Process</i> (McNeil, John) (Entered: 02/27/2006)
02/27/2006	<u>195</u>	Opposition by USA as to Anthony Bucci, David Jordan re <u>128</u> MOTION to Sever Defendant (Merritt, S.) (Entered: 02/27/2006)
02/27/2006	<u>196</u>	Opposition by USA as to Anthony Bucci, David Jordan re <u>189</u> MOTION to Suppress (McNeil, John) (Entered: 02/27/2006)
03/01/2006		Judge Reginald C. Lindsay : Electronic ORDER entered finding as moot <u>144</u> Motion to Expedite as to Anthony Bucci (1); finding as moot [118]

		Motion to Amend as to David Jordan (2) (Hourihan, Lisa) (Entered: 03/01/2006)
03/01/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered finding as moot <u>151</u> Motion for Extension of Time as to Anthony Bucci (1), David Jordan (2) (Hourihan, Lisa) (Entered: 03/01/2006)
03/02/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>193</u> Sealed Motion as to Francis Muolo (3) (York, Steve) (Entered: 03/03/2006)
03/02/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>192</u> Motion to Seal (York, Steve) (Entered: 03/03/2006)
03/06/2006	● <u>198</u>	MOTION for Leave to File Excess Pages as to Anthony Bucci, David Jordanby USA. (Merritt, S.) (Entered: 03/06/2006)
03/06/2006	● <u>199</u>	TRIAL BRIEF by USA as to Anthony Bucci, David Jordan (Merritt, S.) (Entered: 03/06/2006)
03/07/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>198</u> Motion for Leave to File Excess Pages as to Anthony Bucci (1), David Jordan (2) (York, Steve) (Entered: 03/07/2006)
03/07/2006	● <u>200</u>	MOTION for Leave to File <i>Replies to Government's Misleading Oppositions to Requests for Severance, Suppression, and the Miranda Form</i> as to Anthony Bucci. (Natola, Michael) (Entered: 03/07/2006)
03/07/2006	● <u>201</u>	MOTION in Limine to <i>Exclude Evidence Offered Under Fed. R. Evid. 404(b) (With Incorporated Memorandum)</i> as to Anthony Bucci. (Natola, Michael) (Entered: 03/07/2006)
03/07/2006	● <u>202</u>	MOTION to Dismiss <i>or for Appropriate Relief Based on Outrageous Government Misconduct with Incorporated Memorandum</i> as to Anthony Bucci. (Natola, Michael) (Entered: 03/07/2006)
03/07/2006	● <u>203</u>	AFFIDAVIT of Michael F. Natola by Anthony Bucci <u>202</u> MOTION to Dismiss <i>or for Appropriate Relief Based on Outrageous Government Misconduct with Incorporated Memorandum</i> filed by Anthony Bucci, (Natola, Michael) Additional attachment(s) added Exhibit A # <u>1</u> Exhibit B # <u>2</u> Exhibit C # <u>3</u> on 3/8/2006 (York, Steve). (Entered: 03/07/2006)
03/08/2006	● <u>204</u>	Proposed Jury Instructions by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/08/2006)
03/08/2006	● <u>205</u>	Proposed Jury Instructions by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/08/2006)
03/08/2006	● <u>206</u>	Proposed Voir Dire by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/08/2006)
03/08/2006	● <u>207</u>	NOTICE <i>Request for Special Arrangements for Upcoming Trial</i> by USA as to Anthony Bucci, David Jordan re <u>168</u> Pretrial Order, (McNeil, John) (Entered: 03/08/2006)



03/08/2006	<u>208</u>	Proposed Jury Questions by Anthony Bucci (Natola, Michael) (Entered: 03/08/2006)
03/08/2006	<u>209</u>	MOTION in Limine <i>Regarding Character Evidence</i> as to Anthony Bucci, David Jordan by USA. (Merritt, S.) (Entered: 03/08/2006)
03/08/2006	<u>210</u>	MEMORANDUM in Support by USA as to Anthony Bucci, David Jordan re <u>209</u> MOTION in Limine <i>On Character Evidence</i> (Merritt, S.) (Entered: 03/08/2006)
03/08/2006		Notice to Counsel. Exhibits A, B, and C, were manually filed over the counter and were added to docket entry <u>203</u> as an attachment. (York, Steve) (Entered: 03/08/2006)
03/08/2006	<u>215</u>	Defendant's Reply to the Government's Misleading Response to Motion for Production of Miranda Form as to Anthony Bucci: (York, Steve) (Entered: 03/08/2006)
03/08/2006	<u>216</u>	Defendant's Reply to Government's Misleading Opposition to his Motion to Reconsider Suppression of Statements (York, Steve) (Entered: 03/08/2006)
03/08/2006	<u>217</u>	Defendant's Reply to the Government's Opposition to the Defendant's Motion to Sever Count Five as to Anthony Bucci: (Attachments: # <u>1</u> Affidavit of Anthony Bucci)(York, Steve) (Entered: 03/08/2006)
03/09/2006		Courtroom 11 is now an electronic courtroom. Counsel are directed to call the clerk to make arrangements for a demonstration next week. (Hourihan, Lisa) (Entered: 03/09/2006)
03/09/2006	<u>218</u>	Proposed Jury Instructions by Anthony Bucci (Natola, Michael) (Entered: 03/09/2006)
03/09/2006	<u>219</u>	Sealed Motion Filed. (York, Steve) (Entered: 03/09/2006)
03/09/2006	<u>228</u>	Motion of Witness Baryan Raftery to Quash Subpoenaas to Anthony Bucci, David Jordan, by Baryan Raftery. (Attachments: # <u>1</u> Affidavit) (York, Steve) (Entered: 03/13/2006)
03/10/2006		Judge Reginald C. Lindsay: Electronic ORDER entered denying <u>186</u> Motion for Production of Miranda Form as to Anthony Bucci (1). This motion is styled as a request for an order compelling the government to produce a Miranda form allegedly signed by defendant Bucci during his arrest booking. In the last phrase of the last sentence of the motion, the defendant indicates that the motion also seeks suppression of certain statements made during the same arrest booking. In a subsequent filing <u>189</u> , defendant Bucci labels this a ?motion to reconsider suppression of all uncounselled statements.? This motion to compel production and reconsider suppression of statements is denied in its entirety. The deadline for filing dispositive motions in this case was May 9, 2005. Defendant Bucci filed a motion to suppress evidence and statements, and this court held a full evidentiary hearing on that motion. Defendant Bucci now seeks to present additional evidence in support of a new theory for the suppression of his statements. This is the first time the defendant has



		<p>mentioned the missing Miranda form, and the first time the defendant has argued to this court that his statements were illegally compelled. These issues should have been raised in the previous proceedings. The request for reconsideration is, in reality, a request for consideration of entirely new arguments. The First Circuit has clearly rejected this strategy. "It is generally accepted that a party may not, on a motion for reconsideration, advance a new argument that could (and should) have been presented prior to the district court's original ruling. This principle has deep prudential roots. Litigants normally must frame the issues in a case before the trial court rules. After that point, a litigant should not be allowed to switch from theory to theory like a bee in search of honey." <i>Cochran v. Quest Software, Inc.</i>, 328 F. 3d 1, 11 (1st Cir. 2003). Although the court has some concern that the government cannot locate the Miranda form in question (when such a form for a co-defendant had been produced), the court is not pleased by the defendant's assertion of a new argument for suppression. Whether or not the form was produced in a timely fashion, the defendant should have been aware of the issue raised by the form at least by the time of the first suppression motion. The motion for reconsideration of the motion to suppress statements is denied as untimely filed. The motion for production of the Miranda form is also denied as untimely filed. The Miranda form is integrally related to the new argument for suppression of the statements; as such, it too should have been addressed in the prior proceedings on the motion to suppress. (RCL, law3) (Entered: 03/10/2006)</p>
03/10/2006	●	Judge Reginald C. Lindsay: Electronic ORDER entered denying <u>187</u> Motion to Sever as to Anthony Bucci (1). The court set a deadline of May 9, 2005 for filing dispositive motions in this case. The current motion to sever is denied as untimely filed. (RCL, law3) (Entered: 03/10/2006)
03/10/2006	●	Judge Reginald C. Lindsay: Electronic ORDER entered finding as moot <u>200</u> Motion for Leave to File Replies as to Anthony Bucci (1). Defendant Bucci seeks leave to file replies to the government's oppositions to <u>186</u> Motion for Production and to Reconsider Suppression and <u>187</u> Motion to Sever. These motions have been denied in orders of this date, and the request to file replies is now moot. (RCL, law3) (Entered: 03/10/2006)
03/10/2006	●	Judge Reginald C. Lindsay: Electronic ORDER entered denying <u>202</u> Motion to Dismiss as to Anthony Bucci (1). Defendant Bucci seeks to have this case dismissed because of alleged misconduct by the government in connection with the Miranda form allegedly signed by Bucci at his arrest booking. The deadline for filing dispositive motions in this case was May 9, 2005. As the court stated in its order of this date denying <u>186</u> Motion for Production of Miranda Form, the defendant had an opportunity to raise this issue in the proceedings on his motion to suppress or in a separate motion filed in accordance with the filing deadline. This motion to dismiss is denied as untimely filed. (RCL, law3) (Entered: 03/10/2006)
03/10/2006	● 220	MOTION to Modify Conditions of Release for Pre-Trial Preparation

		<i>and During Trial</i> as to Anthony Bucci. (Natola, Michael) (Entered: 03/10/2006)
03/12/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered denying <u>220</u> Motion to Modify Conditions of Release as to Anthony Bucci. (Lindsay, Reginald) (Entered: 03/12/2006)
03/13/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>219</u> Motion to Seal as to Anthony Bucci (1) (York, Steve) (Entered: 03/13/2006)
03/13/2006	● <u>221</u>	Opposition by USA as to Anthony Bucci, David Jordan re [212] MOTION in Limine <i>to Exclude Evidence re Individuals Posing As Police Officers</i> (McNeil, John) (Entered: 03/13/2006)
03/13/2006	● <u>222</u>	Opposition by USA as to Anthony Bucci, David Jordan re [211] MOTION in Limine <i>to Exclude Evidence of Hand Guns Seized</i> , <u>201</u> MOTION in Limine <i>to Exclude Evidence Offered Under Fed. R. Evid. 404(b) (With Incorporated Memorandum)</i> (McNeil, John) (Entered: 03/13/2006)
03/13/2006	● <u>223</u>	EXHIBIT/WITNESS LIST by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/13/2006)
03/13/2006	● <u>224</u>	PROPOSED ORDER(S) submitted by USA as to Anthony Bucci, David Jordan (Attachments: # <u>1</u> )(Merritt, S.) (Entered: 03/13/2006)
03/13/2006	● <u>225</u>	MOTION Government's Opposition to Witness Bryan Raftery's Motion to Quash Tiral Subpoenas as to Anthony Bucci, David Jordan by USA. (Merritt, S.) (Entered: 03/13/2006)
03/14/2006	● <u>229</u>	Judge Reginald C. Lindsay : ORDER entered. (York, Steve) (Entered: 03/14/2006)
03/14/2006	●	Judge Reginald C. Lindsay: Electronic ORDER entered denying <u>228</u> Motion of Witness Bryant Raftery to Quash Subpoena as to Anthony Bucci and David Jordan. To the extent this motion is based on the government's failure to provide a copy of witness Raftery's grand jury testimony, the motion is without merit because the movant has not shown a particularized need for such disclosure. See <i>In re Special Proceedings</i> , 373 F.3d 37, 47 (1st Cir. 2004). (RCL, law3) (Entered: 03/14/2006)
03/16/2006	● <u>233</u>	NOTICE <i>Government's Opposition to Defendant Jordan's Objections to the Government's Proposed Exhibits Containing Redactions and Comments</i> by Anthony Bucci, David Jordan re [232] Objection (unrelated to a motion) (McNeil, John) (Entered: 03/16/2006)
03/16/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>201</u> MOTION in Limine of defendant Bucci to Exclude Evidence Offered Under Fed. R. Evid. 404(b); granting [211] MOTION in Limine of defendant Jordan to Exclude Evidence of Hand Guns Seized; and granting [212] MOTION in Limine of defendant Jordan to Exclude Evidence <i>re Individuals Posing As Police Officers</i> . The matters that are the subject of these motions are either not relevant to the issues at trial or

		are matters as to which probative value is substantially outweighed by the danger of unfair prejudice and confusion of the issues. (Lindsay, Reginald) (Entered: 03/16/2006)
03/16/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>209</u> Motion in Limine of the Government Regarding Character Evidence as to Anthony Bucci and David Jordan to the extent that such evidence relies upon specific instances of conduct. (Lindsay, Reginald) (Entered: 03/16/2006)
03/17/2006	● <u>236</u>	Emergency MOTION for Disclosure <i>to be furnished with grand jury testimony and any and all statments</i> as to Anthony Bucci. (Grossberg, Bernard) (Entered: 03/17/2006)
03/17/2006	●	Judge Reginald C. Lindsay: Electronic ORDER entered reserving ruling on <u>236</u> Motion of Witness Bryan Raftery for Disclosure of Grand Jury Testimony and Prior Statements. If the court addresses this motion, it will do so on Monday, March 20, 2006. (RCL, law3) (Entered: 03/17/2006)
03/17/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Pretrial Conference as to Anthony Bucci, David Jordan held on 3/17/2006. The court and the parties discussed several technical matters regarding the evidence presentation system. The court discussed the procedure to be used for selecting a jury, and the parties agreed to the use of a hardship questionnaire after suggesting several changes to the document. The Government suggested that witness Raftery might be unwilling to testify, and suggested that the court speak to Raftery's counsel on Monday, March 20, prior to the commencement of the trial. The court agreed to do so. The parties informed the court that they had agreed to several stipulations, which would be copied and delivered to the court. The court determined that jury selection would take place on Monday, March 20; and openings and the presentation of evidence would commence on the morning of Tuesday, March 21. The Government stated that it planned to introduce ten tapes and transcripts into evidence. Counsel for defendant Bucci objected to the transcripts being sent to the jury room during deliberations. The court deferred a decision on whether the jury would be permitted to take a copy of the transcript to the jury room during deliberations. The court agreed that the Government may provide the jury with a binder including all of the transcripts, but stated that the jury would put the binders down when not listening to a tape. The court stated that it would offer a preliminary instruction to the jury including the elements of the charged crimes. The court and the Government discussed the bifurcation of the forfeiture portion of the trial. Counsel for defendant Bucci also objected that the transcripts look like official pleadings, and the court instructed the government to remove the caption from the top of each transcript. Prior to the pretrial conference, the court had ruled on four motions in limine. At the conference, counsel raised certain issues regarding these motions, and in some cases, sought reconsideration of the court's earlier rulings. First, the court heard argument on defendant Bucci's motion in limine regarding evidence offered under Fed. R. Evid. 404(b) <u>202</u> . The court declined to reconsider














		its order granting the motion. Second, the court heard argument on defendant Jordan's motion in limine regarding references to law enforcement officers [212]. The court stated that it did not understand the motion to be about a reference in casual conversation. Third, the court heard argument on the motion by defendant Jordan regarding weapons seized [211]. The court declined to reconsider its ruling granting the motion. Finally, defendant Jordan raised the issue of his objection to the excerpted tapes which the government proposes to introduce into evidence [232]. The court indicated that the objection, as filed, did not state how the government's proposed redactions violated Fed. R. Evid. 106. The court gave defendant Jordan until 9:00 am on Monday, March 20, 2006 to file a document indicating his specific objections to the proposed excerpts. The court then stated that it was concerned that a recorded conversation between defendant Jordan and Jon Minotti might not be admissible against defendant Bucci; however, the court did not make a final decision about the admissibility of the conversation. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/23/2006)
03/19/2006	<u>237</u>	EXHIBIT/WITNESS LIST by USA as to Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/19/2006)
03/19/2006	<u>238</u>	NOTICE Letter from USA re Transcript Requested by Court by Anthony Bucci, David Jordan (McNeil, John) (Entered: 03/19/2006)
03/20/2006	<u>240</u>	EXHIBIT/WITNESS LIST by Anthony Bucci (Natola, Michael) (Entered: 03/20/2006)
03/20/2006	<u>241</u>	Opposition by USA as to Anthony Bucci, David Jordan re <u>236</u> Emergency MOTION for Disclosure <i>to be furnished with grand jury testimony and any and all statments</i> (Merritt, S.) (Entered: 03/20/2006)
03/20/2006		Judge Reginald C. Lindsay: Electronic ORDER entered denying <u>236</u> Emergency Motion of Witness Bryan Raftery for Disclosure of Grand Jury Testimony and Prior Statements. This motion is denied for three reasons. First, the court has already considered this issue. The current "emergency" motion is merely a request for reconsideration; the movant had an opportunity to demonstrate a particularized need for the documents when he filed his <u>228</u> Motion to Quash, and he failed to make that showing. Second, even in the current motion, the movant has failed to demonstrate a particularized need for the documents, as discussed in the <u>241</u> Government's opposition. Finally, there is a workable alternative to the relief sought by the movant; the Government has agreed to make the transcripts available to Mr. Raftery's counsel at the United States Attorney's office. For these reasons, the motion for disclosure is denied. (RCL, law3) (Entered: 03/20/2006)
03/20/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Selection as to Anthony Bucci, David Jordan held on 3/20/2006. Voir Dire begun on 3/20/2006 Anthony Bucci (1) on Count 1,2,3,5 and David Jordan (2) on Count 1,2,3,4,6-8. Jury excused. Preliminary matters taken up with the Court. Court adjourned until 3/21/06. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/20/2006)

		03/21/2006)
03/21/2006	243	U.S. Pretrial Services Release Status Letter as to Anthony Bucci: (York, Steve) (Entered: 03/21/2006)
03/21/2006	245	NOTICE OF ATTORNEY APPEARANCE: Anthony J. Rossi appearing for Anthony Bucci (York, Steve) (Entered: 03/21/2006)
03/21/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 2 as to Anthony Bucci, David Jordan held on 3/21/2006. Preliminary matters re: tapes. Sequestration order entered. Jury sworn. Preliminary instructions given to the jury. Government's opening statement. Defendant Bucci's opening statement. Defendant Jordan's opening statement. Government's evidence begins with the examination of Jean Drouin. Court adjourned until 3/22/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/22/2006)
03/22/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 3 as to Anthony Bucci, David Jordan held on 3/22/2006. Government's evidence continues with the examination of Jean Drouin. Defendant Jordan's cross-examination. Court adjourned until 3/23/06. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/22/2006)
03/22/2006	246	Judge Reginald C. Lindsay : ORDER entered. as to Anthony Bucci, David Jordan (York, Steve) (Entered: 03/23/2006)
03/23/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 4 as to Anthony Bucci, David Jordan held on 3/23/2006. Government's evidence continues with defendant Jordan's cross-examination of Jean Drouin. Defendant Bucci's cross-examination of Jean Drouin. Court adjourned until 3/24/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/23/2006)
03/24/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 5 as to Anthony Bucci, David Jordan held on 3/24/2006. Government's evidence continues with the cross-examination of Jean Drouin by Bucci, re-direct by the Government, re-cross by Jordan, and re-cross by Bucci. Examination of Thomas Quinn. Cross-examination by Jordan, cross examination by Bucci, re-direct. Examination of Carlos Ruiz. Court adjourned until March 27, 2006 at 9:00 a.m. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/27/2006)
03/27/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 6 as to Anthony Bucci, David Jordan held on 3/27/2006. Government's evidence continues with the examination of Carlos Ruiz; cross-examination by defendant Bucci. Court adjourned until 3/28/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/28/2006)
03/28/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 7 as to Anthony Bucci, David Jordan held on



		3/28/2006. Government's evidence continues with the cross-examination of Carlos Ruiz by defendant Bucci. Cross-examination by defendant Jordan. Re-direct. Re-cross by defendant Bucci. Re-cross by defendant Jordan. Examination of Jon Minotti. Court adjourned until 3/29/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/28/2006)
03/29/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 8 as to Anthony Bucci, David Jordan held on 3/29/2006. Government's evidence continues with the examination of Jon Minotti. Court adjourned until 3/30/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/30/2006)
03/30/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 9 as to Anthony Bucci, David Jordan held on 3/30/2006. Government's evidence continues with the examination of Jon Minotti; defendant Jordan's cross-examination. Court adjourned until 3/31/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 03/30/2006)
03/30/2006	●248	Verified Motion of Paul A. DeCologero for release of Jon Minotti's Limited DEA-6 Statements related to the government pattern of concealment of exculpatory evidence AUSA's McNeil and Merritt Participated in with ATF agent Mercer and AUSA's in United States V. DeCologero as to Anthony Bucci. (Attachments: # 1 Part 2)(York, Steve) (Entered: 03/30/2006)
03/31/2006	●249	Memorandum regarding Admission of Summary Charts as to Anthony Bucci, David Jordan (Merritt, S.) (Entered: 03/31/2006)
03/31/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 10 as to Anthony Bucci, David Jordan held on 3/31/2006. Jordan's cross of Minotti continues. Cross by Bucci. Re-direct by the Government. Examination of John Henley. Court adjourned until 4/3/06. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/03/2006)
04/03/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 11 as to Anthony Bucci, David Jordan held on 4/3/2006. Government's evidence continues with the cross-examination of Henley by defendant Bucci; cross-examination by defendant Jordan; re-direct. Examination of Michael Caggiano; defendant Jordan's cross-examination; re-direct; re-cross. Examination of Christopher Dalis; defendant Jordan's cross-examination; re-direct. Examination of Mark Tully; defendant Bucci's cross-examination. Court adjourned until 4/4/06 at 9:00AM.(Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/03/2006)
04/04/2006	●	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 12 as to Anthony Bucci, David Jordan held on 4/4/2006. Government's evidence continues with defendant Bucci's cross-examination of Mark Tully; defendant Jordan's cross; re-direct; defendant

		Bucci's re-cross; defendant Jordan's re-cross. Examination of Edward Mastrocolai; defendant Bucci's cross-examination; re-direct. Examination of Jaimie Cepero; defendant Bucci's cross-examination; re-direct; defendant Bucci's re-cross. Government rests. Defendant Bucci moves orally for Judgment of Acquittal. Defendant Jordan files Motion for Judgment of Acquittal. Court reserves ruling. Jury excused. Defendant Bucci makes an offer of proof as to testimony of various witnesses. Jury returns. Defendant Bucci rests. Defendant Jordan's evidence begins with the examination of Paul Skiffington; cross-examination; re-direct. Court adjourned until 4/5/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/05/2006)
04/05/2006	254	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 13 as to Anthony Bucci, David Jordan held on 4/5/2006. Defenant Jordan's evidence continues with the examination of David Jordan; cross-examination. Court adjourned until 4/6/06 at 9:00AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/05/2006)
04/06/2006	255	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 13 as to Anthony Bucci, David Jordan held on 4/6/2006. Defendant Jordan's evidence continues with the cross-examination of David Jordan. Defendant Jordan rests. Jury excused. Charge conference held. Court adjourned until 4/7/06 at 10:30AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/06/2006)
04/07/2006	254	MOTION to Release Witness Bryan Raftery as to Anthony Bucci, David Jordan, Francis Muoloby Baryan Raftery. (York, Steve) (Entered: 04/07/2006)
04/07/2006	255	Judge Reginald C. Lindsay : ORDER FOR RELEASE OF WITNESS entered. (Losco, Marie) (Entered: 04/07/2006)
04/07/2006	256	ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Jury Trial Day 14 as to Anthony Bucci, David Jordan held on 4/7/2006. Government's closing argument. Defendant Bucci's closing argument. Defendant Jordan's closing argument. Government's rebuttal. Court charges the jury. Court adjourned until 4/10/06 at 9:30AM. (Court Reporter D. Joyce.) (Hourihan, Lisa) (Entered: 04/25/2006)
04/10/2006	256	TRANSCRIPT of Jury Trial Day Thirteen (Direct Examination of David Jordan) as to Anthony Bucci, David Jordan held on April 5, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scafani, Deborah) (Entered: 04/10/2006)
04/10/2006	257	ElectronicClerk's Notes for proceedings held before Judge Patti B. Saris:Jury Trial - Day 15 as to Anthony Bucci, David Jordan held on 4/10/2006. Judge Patti Saris addresses the jury in Judge Lindsay's absence. Jury begins deliberations. Court recesses at 4:45 p.m. (Court Reporter Debra Joyce.) (Alba, Robert) (Entered: 04/11/2006)

04/11/2006		Electronic Clerk's Notes for proceedings held before Judge Patti B. Saris: Jury Trial - Day 16 as to Anthony Bucci, David Jordan held on 4/11/2006. One of the deliberating jurors is absent due to sickness. Court excuses remaining jurors for the day. Defendant Bucci waives jury trial on forfeiture issue. Jury to resume deliberations on 4/12/06. (Court Reporter Debra Joyce.) (Alba, Robert) (Entered: 04/11/2006)
04/12/2006		Electronic Clerk's Notes for proceedings held before Judge Patti B. Saris: Jury Trial - Day 17 as to Anthony Bucci, David Jordan held on 4/12/2006. Jury continues deliberations. Jury returns a verdict at 11:25 a.m. Jury verdict: guilty on all charges as to both defendant Bucci and defendant Jordan. Jury discharged. Sentencing for Anthony Bucci set for 9/18/2006 at 2:00 PM in Courtroom 11 before Judge Reginald C. Lindsay. Sentencing for David Jordan set for 9/19/06 at 2:30 PM in Courtroom 11 before Judge Reginald C. Lindsay. Bail is revoked as to both defendants. Defendants remanded to the custody of the U.S. Marshals. (Court Reporter Debra Joyce.) (Alba, Robert) (Entered: 04/12/2006)
04/12/2006	 257	Judge Reginald C. Lindsay: PROCEDURAL ORDER re sentencing hearing as to Anthony Bucci entered. Sentencing set for 9/18/2006 at 2:00 PM in Courtroom 11 before Judge Reginald C. Lindsay. (Alba, Robert) (Entered: 04/12/2006)
04/12/2006	 263	JURY VERDICT as to Anthony Bucci (1) Guilty on Count 1,2,3,5 and David Jordan (2) Guilty on Count 1,2,3,4,6-8. (York, Steve) (Entered: 04/18/2006)
04/13/2006	 259	Assented to MOTION for Extension of Time to 4/28/06 to File Statement of Relevant Facts <i>for Sentencing</i> as to Anthony Bucci, David Jordan by USA. (McNeil, John) (Entered: 04/13/2006)
04/13/2006	 260	Defendant Bucci's Motion to Continue Bail Pending Sentencing and Appeal and for Assignment of CJA Counsel as to Anthony Bucci. (York, Steve) (Entered: 04/18/2006)
04/13/2006	 262	AFFIDAVIT of Anthony Bucci in Support of 260 MOTION to Continue to Bail Pending Sentencing and Appeal and for Assignment of CJA Counsel (York, Steve) (Entered: 04/18/2006)
04/18/2006	 261	AFFIDAVIT of Ross Minotti in Support of 260 MOTION to Continue to Bail Pending Sentencing and Appeal and for Assignment of CJA Counsel by Anthony Bucci (York, Steve) (Entered: 04/18/2006)
04/18/2006	 264	MOTION to Withdraw as Attorney by Michael F. Natola. as to Anthony Bucci. (Natola, Michael) (Entered: 04/18/2006)
04/18/2006	 265	MOTION to Withdraw as Attorney by Anthony J. Rossi. as to Anthony Bucci. (Natola, Michael) (Entered: 04/18/2006)
04/18/2006	 267	Defendant Bucci's Rule 33 verified motion for a new trial, a full evidentiary hearing and for assignment of CJA counsel, with included memorandum of law as to Anthony Bucci. (Attachments: # (1) Part 2#



		(2) Exhibit)(York, Steve) Additional attachment(s) added on 5/3/2006 (York, Steve). (Entered: 04/20/2006)
04/20/2006	●	Motions terminated as to Anthony Bucci, David Jordan, Francis Muolo: <u>254</u> MOTION filed by Baryan Raftery.. (York, Steve) (Entered: 04/20/2006)
04/20/2006	●	Motions terminated as to Anthony Bucci, David Jordan, Francis Muolo: [252] MOTION filed by David Jordan,. This Motion has been terminated because it was re-filed as document # 252 and is previously filed as document # [251] (York, Steve) (Entered: 04/20/2006)
04/24/2006	● <u>268</u>	Judge Reginald C. Lindsay : ORDER entered. Order Returning Documents as to Anthony Bucci (York, Steve) (Entered: 04/24/2006)
04/25/2006	●	Motions terminated as to Anthony Bucci: <u>267</u> Verified motion for a new trial. Refer to docket entry <u>268</u> (York, Steve) (Entered: 04/25/2006)
04/27/2006	●	Exhibits returned to the Government and counsel for Bucci on 4/12/06. Exhibits returned to counsel for Jordan on 4/27/06. (Hourihan, Lisa) (Entered: 04/27/2006)
04/28/2006	● <u>269</u>	MOTION for Forfeiture of Property <i>Preliminary Order of Forfeiture</i> as to Anthony Bucci, David Jordan, Francis Muoloby USA. (Attachments: # <u>1</u> Text of Proposed Order Preliminary Order of Forfeiture)(Barclay, Kristina) (Entered: 04/28/2006)
04/28/2006	● <u>270</u>	Defendant Bucci's Objection to Misapplication of unapproved local rule 7.1(B)(4) Memorandum page limit to an approved criminal rule 33 new trial motion with incorporated memorandum not exceeding Judge Lindsay's Standard Holmes v. Pepe 40 page pleading limit, or for NUNC PRO TUNC leave to file 36 page motion. Anthony Bucci: (York, Steve) (Entered: 05/01/2006)
05/01/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>259</u> Motion for Extension of Time to File as to Anthony Bucci (1), David Jordan (2) (Hourihan, Lisa) (Entered: 05/01/2006)
05/02/2006	● <u>271</u>	TRANSCRIPT of Jury Trial Day Two as to Anthony Bucci, David Jordan held on March 21, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/02/2006)
05/03/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered terminating <u>225</u> Motion as to Anthony Bucci (1), David Jordan (2). This pleading is government's opposition to motion to quash. (Hourihan, Lisa) (Entered: 05/03/2006)
05/03/2006	●	Judge Reginald C. Lindsay : Electronic ORDER entered granting in part and denying in part <u>260</u> Motion to Continue as to Anthony Bucci (1); Motion to Continue to Bail Pending Sentencing DENIED, motion for appointment of counsel ALLOWED; granting <u>264</u> Motion to Withdraw



		as Attorney. as to Anthony Bucci (1); granting <u>265</u> Motion to Withdraw as Attorney. as to Anthony Bucci (1) (Hourihan, Lisa) (Entered: 05/03/2006)
05/03/2006	<u>272</u>	Attorney update in case as to Anthony Bucci. Attorney Michael F. Natola and Anthony J. Rossi terminated. (Hourihan, Lisa) (Entered: 05/03/2006)
05/03/2006	<u>273</u>	Judge Reginald C. Lindsay : Electronic ORDER entered. as to Anthony Bucci re <u>270</u> Objection (unrelated to a motion), Objection (unrelated to a motion). Although the motion and the paper supporting it do not meet the requirement of LR 7.1, the Court will accept them for refiling so long as they are refiled not later than 5/12/06. (Hourihan, Lisa) (Entered: 05/03/2006)
05/05/2006	<u>273</u>	SEALED (Excerpt)TRANSCRIPT of Jury Trial Day Ten as to Anthony Bucci, David Jordan held on March 31, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. (Scalfani, Deborah) (Entered: 05/05/2006)
05/09/2006	<u>274</u>	Magistrate Judge Joyce London Alexander : ORDER entered: CJA 20 as to Anthony Bucci: Appointment of Attorney James S. Dilday for Anthony Bucci. (Lovett, Jarrett) (Entered: 05/09/2006)
05/12/2006	<u>275</u>	NOTICE OF ATTORNEY APPEARANCE: Robert L. Sheketoff appearing for Anthony Bucci (Sheketoff, Robert) (Entered: 05/12/2006)
05/12/2006	<u>276</u>	MOTION for Extension of Time to File re-file rule 33 motion as to Anthony Bucci. (Sheketoff, Robert) (Entered: 05/12/2006)
05/15/2006	<u>277</u>	Mail Returned as Undeliverable. Mail sent to Anthony Bucci (York, Steve) (Entered: 05/15/2006)
05/16/2006	<u>278</u>	MOTION to Unseal Document / <i>Transcript</i> as to Anthony Bucci, David Jordanby USA. (McNeil, John) (Entered: 05/16/2006)
05/22/2006	<u>278</u>	Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>278</u> Motion to Unseal Transcript as to Anthony Bucci (1), David Jordan (2) (Hourihan, Lisa) (Entered: 05/22/2006)
05/23/2006	<u>281</u>	Motion of Paul A. Decologero to Vacate Protective Order in Part as to Anthony Bucci, David Jordan, Francis Muoloby Paul A Decologero. (York, Steve) (Entered: 05/23/2006)
05/26/2006	<u>284</u>	TRANSCRIPT of Jury Trial Day Five (Testimony of Carlos Albert Ruiz - Day One) as to Anthony Bucci, David Jordan held on March 24, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) Modified on 5/26/2006 (Scalfani, Deborah). (Entered: 05/26/2006)
05/26/2006	<u>285</u>	TRANSCRIPT of Jury Trial Day Six (Testimony of Carlos Albert Ruiz - Day Two)as to Anthony Bucci, David Jordan held on March 27, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original

		transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) Modified on 5/26/2006 (Scalfani, Deborah). (Entered: 05/26/2006)
05/26/2006	<u>286</u>	TRANSCRIPT of Jury Trial Day Seven (Testimony of Carlos Albert Ruiz - Day Three) as to Anthony Bucci, David Jordan held on March 28, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/26/2006	<u>287</u>	TRANSCRIPT of Jury Trial Day Seven (Testimony of Jon Minotti - Day One) as to Anthony Bucci, David Jordan held on March 28, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/26/2006	<u>288</u>	TRANSCRIPT of Jury Trial Day Eight (Testimony of Jon Minotti Day Two) as to Anthony Bucci, David Jordan held on March 29, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/26/2006	<u>289</u>	TRANSCRIPT of Jury Trial Day Nine (Testimony of Jon Minotti Day Three) as to Anthony Bucci, David Jordan held on March 30, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/26/2006	<u>290</u>	TRANSCRIPT of Jury Trial Day Ten (Testimony of Jon Minotti Day Four) as to Anthony Bucci, David Jordan held on March 31, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/26/2006	<u>291</u>	TRANSCRIPT of Jury Trial Day Fourteen (Testimony of David Jordan Day Two) as to Anthony Bucci, David Jordan held on April 6, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 05/26/2006)
05/30/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>269</u> Motion for Forfeiture of Property as to Anthony Bucci (1), David Jordan (2), Francis Muolo (3) (York, Steve) (Entered: 05/30/2006)
05/30/2006	<u>293</u>	Judge Reginald C. Lindsay : ORDER entered. as to Anthony Bucci, David Jordan, Francis Muolo (York, Steve) (Entered: 05/30/2006)

05/31/2006	<u>294</u>	Opposition by USA as to Anthony Bucci, David Jordan, Francis Muolo re <u>281</u> MOTION OF PAUL A. DECOLOGERO (McNeil, John) (Entered: 05/31/2006)
06/08/2006		Judge Reginald C. Lindsay : Electronic ORDER entered denying <u>281</u> Motion of Paul Decologero to Vacate Protective Order in part as to Anthony Bucci (1), David Jordan (2) (Hourihan, Lisa) (Entered: 06/08/2006)
06/12/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>276</u> Motion for Extension of Time as to Anthony Bucci (1). Time for filing a Rule 33 Motion is extended to June 30,2006 (York, Steve) (Entered: 06/13/2006)
06/13/2006	<u>297</u>	MOTION to Withdraw as Attorney by James S. Dilday. as to Anthony Bucci. (Dilday, James) (Entered: 06/13/2006)
06/14/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>297</u> Motion to Withdraw as Attorney. as to Anthony Bucci (1) (Hourihan, Lisa) (Entered: 06/14/2006)
06/14/2006		Attorney update in case as to Anthony Bucci. Attorney James S. Dilday terminated. (Hourihan, Lisa) (Entered: 06/14/2006)
06/21/2006	<u>300</u>	US Marshal Process Receipt and Return for. Six thousand five hundred and sixty three dollars served Delivered on 06/08/2006 (York, Steve) (Entered: 06/21/2006)
06/21/2006	<u>301</u>	US Marshal Process Receipt and Return for. One 1997 Mercedes Benz served Delivered on 06/08/2006 (York, Steve) (Entered: 06/21/2006)
06/21/2006	<u>302</u>	US Marshal Process Receipt and Return for. Anthony Bucci served Delivered on 06/15/2006 (York, Steve) (Entered: 06/21/2006)
06/21/2006	<u>303</u>	US Marshal Process Receipt and Return for. Robert L. Sheketoff served Delivered on 06/08/2006 (York, Steve) (Entered: 06/21/2006)
06/21/2006	<u>304</u>	US Marshal Process Receipt and Return for. Ms. Ardrey Hunn, Exception collection Specialist served Delivered on 06/08/2006 (York, Steve) (Entered: 06/21/2006)
06/30/2006	<u>305</u>	Second MOTION for Extension of Time to File file substitute Rule 33 motion as to Anthony Bucci. (Sheketoff, Robert) (Entered: 06/30/2006)
07/11/2006	<u>306</u>	Letter as to Anthony Bucci (York, Steve) (Entered: 07/11/2006)
07/25/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting <u>305</u> Motion for Extension of Time to File Substitute Motion Under Fed. R. Crim. P. 33 as to Anthony Bucci. The time is extended to September 1, 2006. (Lindsay, Reginald) (Entered: 07/25/2006)
08/04/2006		E-Mail Notice returned as undeliverable. Name of Addressee: Thomas Drechsler. The ECF Help Desk has contacted the law firm, who provided a current email address for the attorney. The ECF database has been updated and the notice resent this date. (Hurley, Virginia) (Entered: 08/04/2006)



		08/04/2006)
08/04/2006	<u>311</u>	US Marshal Process Receipt and Return for Publication. served Delivered on 6/8/2006 (York, Steve) (Entered: 08/07/2006)
08/30/2006	<u>315</u>	MOTION for Extension of Time to File file Rule 33 and sentencing as to Anthony Bucci. (Sheketoff, Robert) (Entered: 08/30/2006)
09/11/2006	<u>316</u>	Opposition by USA as to Anthony Bucci re <u>315</u> MOTION for Extension of Time to File file Rule 33 and sentencing (McNeil, John) (Entered: 09/11/2006)
09/12/2006	<u>317</u>	TRANSCRIPT of Jury Trial Day One as to Anthony Bucci, David Jordan held on March 20, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	<u>318</u>	TRANSCRIPT of Jury Trial Day Two as to Anthony Bucci, David Jordan held on March 21, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	<u>319</u>	TRANSCRIPT of Jury Trial Day Three as to Anthony Bucci, David Jordan held on March 22, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	<u>320</u>	TRANSCRIPT of Jury Trial Day Four as to Anthony Bucci, David Jordan held on March 23, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	<u>321</u>	TRANSCRIPT of Jury Trial Day Five as to Anthony Bucci, David Jordan held on March 24, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	<u>322</u>	TRANSCRIPT of Jury Trial Day Six as to Anthony Bucci, David Jordan held on March 27, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)



09/12/2006	323	TRANSCRIPT of Jury Trial Day Seven as to Anthony Bucci, David Jordan held on March 28, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	324	TRANSCRIPT of Jury Trial Day Eight as to Anthony Bucci, David Jordan held on March 29, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	325	TRANSCRIPT of Jury Trial Day Nine as to Anthony Bucci, David Jordan held on March 30, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	326	TRANSCRIPT of Jury Trial Day Ten (Testimony) as to Anthony Bucci, David Jordan held on March 31, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	327	TRANSCRIPT of Jury Trial Day Eleven as to Anthony Bucci, David Jordan held on April 3, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	328	TRANSCRIPT of Jury Trial Day Twelve as to Anthony Bucci, David Jordan held on April 4, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	329	TRANSCRIPT of Jury Trial Day Thirteen as to Anthony Bucci, David Jordan held on April 5, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	330	TRANSCRIPT of Jury Trial Day Fourteen as to Anthony Bucci, David Jordan held on April 6, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in

		the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	331	TRANSCRIPT of Jury Trial Day Fifteen as to Anthony Bucci, David Jordan held on April 7, 2006 before Judge Lindsay. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) (Entered: 09/12/2006)
09/12/2006	332	TRANSCRIPT of Jury Trial Day Sixteen (Jury Deliberations) as to Anthony Bucci, David Jordan held on April 10, 2006 before Judge Saris Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) Modified on 9/12/2006 (Scalfani, Deborah). (Entered: 09/12/2006)
09/12/2006	333	TRANSCRIPT of Jury Trial Day Seventeen (Jury Deliberations) as to Anthony Bucci, David Jordan held on April 11, 2006 before Judge Saris. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) Modified on 9/12/2006 (Scalfani, Deborah). (Entered: 09/12/2006)
09/12/2006	334	TRANSCRIPT of Jury Trial Day Eighteen (Jury Deliberations and Verdict)as to Anthony Bucci, David Jordan held on April 12, 2006 before Judge Saris. Court Reporter: Debra M. Joyce. The original transcripts are maintained in the case file in the Clerk's Office. Copies may be obtained by contacting the court reporter at 617/737-4410 or the Clerk's Office. (Scalfani, Deborah) Modified on 9/12/2006 (Scalfani, Deborah). (Entered: 09/12/2006)
09/13/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting in part and denying in part 315 Motion for Extension of Time as to Anthony Bucci (1). Motion DENIED as to the extension of time to file substitute pleading. Motion ALLOWED as to the continuance of the trial date. (Hourihan, Lisa) (Entered: 09/13/2006)
09/13/2006		Set/Reset Hearings as to Anthony Bucci: Sentencing reset for 11/15/2006 09:30 AM in Courtroom 11 before Judge Reginald C. Lindsay. (Hourihan, Lisa) (Entered: 09/13/2006)
09/18/2006	335	MOTION for Forfeiture of Property as to Anthony Bucci by USA. (Attachments: # 1 Text of Proposed Order)(Barclay, Kristina) (Entered: 09/18/2006)
09/21/2006	336	MOTION for Reconsideration re Order on Motion for Extension of Time, as to Anthony Bucci. (Sheketoff, Robert) (Entered: 09/21/2006)
10/03/2006	337	Opposition by USA as to Anthony Bucci re 336 MOTION for

		Reconsideration re Order on Motion for Extension of Time, (McNeil, John) (Entered: 10/03/2006)
10/11/2006	338	Letter (Petition of Innocence) as to Anthony Bucci (York, Steve) (Entered: 10/12/2006)
10/16/2006		Judge Reginald C. Lindsay : Electronic ORDER entered granting 335 Motion for Forfeiture of Property as to Anthony Bucci (1) (York, Steve) (Entered: 10/17/2006)
10/16/2006	340	Judge Reginald C. Lindsay : ORDER entered. Final Order of Forfeiture as to Anthony Bucci (York, Steve) (Entered: 10/17/2006)
10/17/2006		Judge Reginald C. Lindsay : Electronic ORDER entered denying 336 Motion for Reconsideration as to Anthony Bucci (1) (York, Steve) (Entered: 10/17/2006)
11/06/2006	341	US Marshal Process Receipt and Return for Six thousand five hundred and sixty three dollars (\$6,563) in U.S. Currency. served Delivered on 10/30/2006 (York, Steve) (Entered: 11/06/2006)
11/13/2006	343	SENTENCING MEMORANDUM by Anthony Bucci (Sheketoff, Robert) (Entered: 11/13/2006)
11/13/2006	344	Letter from Anthony Bucci (York, Steve) (Entered: 11/13/2006)
11/15/2006	346	NOTICE OF APPEAL by Anthony Bucci NOTICE TO COUNSEL: A Transcript Report/Order Form, which can be downloaded from the First Circuit Court of Appeals web site at <a href="http://www.ca1.uscourts.gov/clerks/transcript.htm">http://www.ca1.uscourts.gov/clerks/transcript.htm</a> MUST be completed and submitted to the Court of Appeals. Appeal Record due by 12/5/2006. (Sheketoff, Robert) (Entered: 11/15/2006)
11/15/2006		ElectronicClerk's Notes for proceedings held before Judge Reginald C. Lindsay :Sentencing held on 11/15/2006 for Anthony Bucci (1), Count(s) 1, 2, 3, 5, The Court orders the defendant committed to the custody of the Bureau of Prisons for a term of 252 months. This terms consists of 168 months on Counts 1, 2 and 5 and a term of 84 months on Count 3 to be served consecutively. Upon release, the defendant is placed on supervised release for a term of 8 years with special conditions. The Court further imposes a special assessment of \$400. (Hurley, Virginia) (Entered: 11/16/2006)
11/17/2006	347	Letter from William Mahoney regarding Anthony Bucci (York, Steve) Additional attachment(s) added on 11/27/2006 (York, Steve). (Entered: 11/17/2006)
11/17/2006	348	Letter from Talena Bucci regarding Anthony Bucci (York, Steve) Additional attachment(s) added on 11/27/2006 (York, Steve). (Entered: 11/17/2006)
11/17/2006	349	MOTION for Clarification of <i>Sentencing Record</i> as to Anthony Bucci by USA. (McNeil, John) (Entered: 11/17/2006)



11/20/2006		Judge Reginald C. Lindsay : ORDER entered granting <u>349</u> Motion for Clarification as to Anthony Bucci. The government has asked that the court clarify certain references the court made to a web page maintained by the defendant in Bucci. It appears that the web page in question no longer exists. However, shortly after Mr. Bucci's conviction, someone posted on a personal web page in Myspace.com certain information concerning the trial and events leading to the trial. Notwithstanding Mr. Bucci's denial that he posted the information, the court is persuaded that he did do so or that he caused the posting to be made. The posting indicated, among other things, that the proceeds from the refinancing of Mr. Bucci's home had been used to pay his legal fees. Mr. Bucci had represented to the court, through his counsel, that if the court would permit a subordination of the government's lien on the home, Mr. Bucci would use the proceeds from the refinancing to support himself and his family. Based on this representation, the court granted the relief Mr. Bucci requested. When the court discovered the web page, the court felt that it had been deceived by Mr. Bucci with respect to the purposes for which his home would be refinanced. The court imposed on Mr. Bucci a sentence at the low end of the Guidelines. That sentence, in the court's view was a reasonable one. In explaining why the sentence was reasonable, however, the court referred to several instances of deception by Mr. Bucci, including the one mentioned here, a previous misrepresentation to a judge of this court concerning the extent of his substance-abuse problems and attempts at deception of one of his co-conspirators in this case. The court might add that this case itself arises out of an attempted deception of Mr. Ruiz as to the purpose of the transaction in the Malden Medical Center parking lot on December 24, 2003. The court's comment on deception was in the nature of a comment on a characteristic of this defendant. To that extent, the information on the web page was useful in explaining the reasonableness of the Guidelines sentence. Primarily, however, that sentence was driven by the nature of the offense (a large drug transaction overlaid with an armed robbery during the daylight hours of the hospital parking lot). In short, the court deems the Guidelines sentence to be reasonable in and of itself; the reference to the deception was meant to be merely confirmatory of that reasonableness. (Lindsay, Reginald) Modified on 11/20/2006 (Hourihan, Lisa). (Entered: 11/20/2006)
11/21/2006	<u>350</u>	Judge Reginald C. Lindsay : ORDER entered. JUDGMENT as to Anthony Bucci (1), Count(s) 1, 2, 3, 5, The Court orders the defendant committed to the custody of the Bureau of Prisons for a term of 252 months. This terms consists of 168 months on Counts 1, 2 and 5 and a term of 84 months on Count 3 to be served consecutively. Upon release, the defendant is placed on supervised release for a term of 8 years with special conditions. The Court further imposes a special assessment of \$400 (Attachments: # <u>1</u> # <u>2</u> ) (Hourihan, Lisa) (Entered: 11/21/2006)
11/22/2006	<u>351</u>	Assented to MOTION to Release Bond Obligation <i>discharge mortgages</i> as to Anthony Bucci. (Sheketoff, Robert) (Entered: 11/22/2006)
11/27/2006		Docket Entries <u>347</u> and <u>348</u> have been updated. These entries shouldn't



		have been docketed in this case.(York, Steve) Modified on 11/27/2006 (York, Steve). (Entered: 11/27/2006)
12/11/2006	<u>353</u>	US Marshal Process Receipt and Return for. James S. Dilday served Delivered on 12/4/2006 (York, Steve) (Entered: 12/11/2006)